



I. CALL TO ORDER

The July 13, 2026 regular meeting was called to order by Chair Gary Wollner at 6:00 p.m. in the Community Room at the Educational Services Center, 5901 Sunnyfield Road East, Minnetrista, MN 55364.

- II. ROLL CALL:** The following board members were in attendance: Heidi Marty, Gary Wollner, Brian Roath, Brian Carlson, Ralph Harrison, and David Olson. Absent: Loren Davis. Also present: Superintendent Kevin Borg and other staff and visitors.

III. APPROVAL OF THE AGENDA

Motion by Chair Wollner, seconded by Member Olson to approve the agenda. Motion carried unanimously. Absent: Davis.

IV. ANNOUNCEMENTS

The facilities committee will meet on July 15 at 7 a.m. in the ESC Community Room. The finance committee will meet on July 23 at 7:30 a.m. There will be a Regular Board Meeting and School Board Public Hearing on Aug. 19 at 6 p.m. in the ESC Community Room.

V. PUBLIC COMMENTS

None

VI. REPORTS

- A. Construction Report:** Gary Zifko, Kraus-Anderson, shared the construction is progressing well and reviewed the construction phasing schedule for the high school. Zifko also played a drone video that highlighted the progress.
- B. Finance Report:** Finance Director Kathy Miller reported that expenditures are currently at 98.3 percent of the budget. She noted that the fiscal year remains open as audit entries are still being posted and invoices continue to be received. As is the district's annual practice, Miller will present the June 30 year-end financials at the next meeting. Following completion of the annual audit, the finance team will officially close and roll the fiscal year. Miller also informed the committee that the annual audit is scheduled for the week of August 24.
- C. Superintendent Report:** Superintendent Kevin Borg provided a construction update and highlighted the agenda items that will be presented to the Board for approval.

VII. CONSENT AGENDA

Motion by Chair Wollner, second by Member Harrison to approve the consent agenda as presented. Motion carried unanimously. Absent: Davis

Consent agenda items included approval of the June 2026 school board meeting minutes; acceptance of June 2026 school board committee minutes; general personnel activities such as resignations, leaves of absence and contract approvals; approval of annual memberships; appointment of student representatives; approval of the second reading of district policies; approval of addition of Aug. 10 School Board Public Hearing.

VIII. DISCUSSION AND ACTION ITEMS

- A. APPROVAL OF TEN YEAR LTFM EXPENDITURE PROJECTIONS AND A STATEMENT OF ASSURANCES - Motion by Chair Wollner, second by Member Olson to approve the 10-year LTFM expenditure projections and statement of assurances. Motion carried unanimously. Absent: Davis.
- B. APPROVAL OF PROPORTIONATE SHARE OF INTERMEDIATE DISTRICT 287 FACILITIES REVENUE LEVY - Motion by Chair Wollner, second by Member Roath to approve proportionate share of Intermediate District 287's facilities revenue levy. Motion carried unanimously. Absent: Davis.
- C. APPROVAL OF THE 2026-28 CONTRACT BETWEEN THE PRINCIPAL'S ASSOCIATION AND THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 277 - Motion by Chair Wollner, second by Vice Chair Marty to approve the 2026-28 contract between the principals association and ISD 277. Motion carried unanimously. Absent: Davis.
- D. APPROVAL OF 2026-28 CONTRACT BETWEEN THE EDUCATIONAL OFFICE EMPLOYEES (EOE) AND THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 277 - Motion by Chair Wollner, second by Member Harrison to approve the 2026-28 contract between the EOE and ISD 277. Motion carried unanimously. Absent: Davis.
- E. APPROVAL OF AMENDMENT TO THE GENERAL LEASE AGREEMENT BETWEEN ISD #277 AND THALER-POND MANAGEMENT COMPANY, LLC FOR THE POND SPORTS CENTER AND DAVID M. THALER SPORTS CENTER - Motion by Chair Wollner, second by Member Olson to approve the amendment to the general lease agreement between ISD 277 and Thaler-Pond Management Company, LLC for the Pond Sports Center and David M. Thaler Sports Center. Motion carried unanimously. Absent: Davis.
- F. APPROVE THE DISSOLUTION OF THE EXISTING BOYS SWIM AND DIVE COOPERATIVE AGREEMENT BETWEEN WESTONKA PUBLIC SCHOOLS AND HOLY FAMILY CATHOLIC HIGH SCHOOL, AND APPROVE THE ESTABLISHMENT OF A NEW COOPERATIVE AGREEMENT FOR BOYS SWIM AND DIVE BETWEEN WESTONKA PUBLIC SCHOOLS, HOLY FAMILY CATHOLIC HIGH SCHOOL, AND SOUTHWEST CHRISTIAN HIGH SCHOOL - Motion by Chair Wollner, second by Member Roath to approve the dissolution of the existing boys swim and dive cooperative agreement between Westonka Public Schools and Holy Family Catholic High School, and approve the establishment of a new cooperative agreement for boys swim and dive between

Westonka Public Schools, Holy Family Catholic High School, and Southwest Christian High School. Motion carried unanimously. Absent: Davis.

- G. APPROVAL OF OBSOLETE EQUIPMENT TO BE SOLD / RECYCLED - Motion by Chair Wollner, second by Vice Chair Marty to approve obsolete equipment to be sold or recycled. Motion carried unanimously. Absent: Davis.
- H. APPROVAL OF CONTRACT DAYS EXPANSION FOR THE FOOD SERVICES ADMINISTRATIVE ASSISTANT POSITION AND THE T&L, TECHNOLOGY AND FACILITIES ADMINISTRATIVE ASSISTANT POSITION FOR FY27 - Motion by Chair Wollner, second by Member Harrison to approve contract days expansion for the Food Services Administrative Assistant position and the T&L, Technology and Facilities Administrative Assistant position for FY27. Motion carried unanimously. Absent: Davis.

IX. ADJOURNMENT

Begin no further business, Chair Gary Wollner moved to adjourn the meeting, second by Vice Chair Marty. Motion carried unanimously. The meeting adjourned at 6:35 p.m.

Submitted by Emily Labuz, School Board Secretary

Minutes to be approved August 10, 2026

Signed: Chair _____ Clerk _____

Date _____ Date _____